

**THE MINUTES
FOR THE SEPTEMBER 3, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
SPECIAL MEETING
AT 4:00 P.M.**

Present: Mayor Doll Trustees, Kehoe, Maline, McMullen and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Chief Bruckenthal

ANNOUNCEMENTS:

PRESENTATIONS: Cow Harbor Day Chairman Ken Savin, presented the Board with a check for \$6,000. for 2012's expenses.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: John Desiderio once again talked about the painted arrows coming out of the western exit of Britannia and how in his opinion were not curved enough to instruct drivers to go right. The Mayor stated once again it is private property and the Village has no jurisdiction over how the arrows are painted. Mr. Desiderio asked to look at any accident reports in the vicinity of Britannia and the Mayor instructed him to FOIL it.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Kehoe and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2013/2014 General Fund bills in the amount of \$159,474.28

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$8,161.33

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2013/2014 Capital Fund bills in the amount of \$310,567.20

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Fire Department bills in the amount of \$19,777.08

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills

were approved for payment.

Fiscal Year 2013/2014 Trust Fund bills in the amount of \$ 3,450.00

COMMISSIONER REPORTS: Trustee McMullen reported the electric on the dock is complete. The Village is expecting roughly 90% reimbursement from FEMA.

Trustee Tobin reported the dedication for the Afghanistan/Iraq war memorial will be Sunday September 8, 2013 at 1:30 at the foot of Main Street. Also Legislator Spencer has announced that the Suffolk County Downtown Revitalization is recommending the funding of approximately \$15,500 for an information booth and kiosk.

Trustee Kehoe reported that there were four successful Tuesday nights. Also the Police Department has their new radio system up and running.

Mayor Doll reported highway has been busy, with the hot box, trees, weeds and sidewalk repair.

CHIEF OF POLICE REPORT: The department responded to 550 calls for service, 132 summonses and made 32 arrests. The Marine division was out doing operation shield which interdiction of foreign flagged vessels. There were no incidents out there. The Village has zero incidents on the Tuesday nights.

ADMINISTRATOR'S REPORT: Mr. Guido reported the WWTP project is still ahead of schedule. The shoreline sewer project is scheduled to go out to bid shortly.

NEW BUSINESS:

1. Discontinuing the acceptance of credit cards. The Clerk explained the Village is losing money monthly by offering for people the use of credit cards. Since the Village charges a usage fee the residents don't want the added expense and resort to using either a check or cash.

OLD BUSINESS: no old business

CORRESPONDENCE: no correspondence

REQUESTS: no requests

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2013 ~ 98~ APPROVAL OF THE AUGUST 6, 2013 MINUTES

WHEREAS: Copies of the minutes of the August 6, 2013, meeting were sent to the Board for approval, therefore,
BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2013- 99 ~ COW HARBOR 10K RACE PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions in connection with the conduct of the Cow Harbor 10K race to be held on Saturday, September 21, 2013, and

WHEREAS: Chief Bruckenthal has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees, so

BE IT RESOLVED: that the temporary parking restrictions on September 21, 2013 for the times and locations listed in the memorandum from Police Chief Eric Bruckenthal be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2013- 100 ~ COW HARBOR DAY PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions and Sidewalk Sales Rules and Regulations in connection with the conduct of the Great Cow Harbor Day Festival to be held on Sunday, September 22, 2013 from 4:00 a.m. to 5:00 p.m. and,

WHEREAS: Chief Bruckenthal has outlined the required temporary parking restrictions and Sidewalk Sales Rules and Regulations in a memorandum to the Board of Trustees and

WHEREAS: Chief Bruckenthal has recommended that the Board of Trustees empower, the Great Cow Harbor Day Committee - 2013 with the authority to issue permits for sidewalk and park sales on Cow Harbor Day, and

WHEREAS: Chief Bruckenthal has recommended that the Board of Trustees adopt Rules and Regulations governing sidewalk and park sales as recommended by the Great Cow Harbor Day Committee - 2013, now therefore

BE IT RESOLVED: that the temporary parking restrictions on the dates and for the times listed in the memorandum from Police Chief Eric Bruckenthal be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, and

BE IT FURTHER RESOLVED: that the Great Cow Harbor Day Committee -2013 be, and hereby is, authorized to issue permits for sidewalk and park sales on Cow Harbor Day, and

BE IT FURTHER RESOLVED: that the rules and regulations governing sidewalk and park sales, as recommended by the Great Cow Harbor Day Committee - 2013, be,

and hereby are, adopted.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2013- 101 ~ APPOINTMENT

BE IT RESOLVED: The following appointment proposed by the Mayor is hereby approved pursuant to the Village Law:

Assistant Fire Marshal

Douglas Pyne

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2013- 102A ASSISTANT HIGHWAY FOREMEN

BE IT RESOLVED: That Daniel Herron be and hereby is appointed to the position of Assistant Highway Foreman effective September 1, 2013.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2013- 103A ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and the Village Administrator are hereby approved.

Dockmaster

Courtney Meuser

\$10.00/hr

Highway

Colin Macedonio

\$10.00/hr

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2013- 104 ~ AFGHANISTAN, IRAQ PLAQUE DEDICATION PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions in connection with the Afghanistan, Iraq plaque dedication as follows: "No Parking/Tow Away Zone" September 8, 2013 from 10:00 Am till 3:00 PM. All of Constitution Square, and where needed.

The next regular meeting of the Board of Trustees will be on September 17, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk